

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday March 12, 2008, 8:30 A.M., at the Jamestown Philomenian Library in Jamestown.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chairman

William Chuck Alves

Members Absent:

Stephen C. Waluk

Arthur H. Fletcher

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, CFO/Controller

Peter M. Janaros, P.E.

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Bernard A. Jackvony Esq. Legal Counsel

Item No. 2

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously after the Chairman noted in his report that his

remarks on Travel and Marketing Expense should have read that the RITBA has had a Travel and Marketing Police in place for sometime and that he recommended it be put in writing.

Item No. 3

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to approve: Moses Afonso Jackvony – Legal Counsel

Services rendered through 2/28/08 \$8,013.97

Item No. 4

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to approve: Tillinghas Licht - Legal Counsel

Services rendered through 1/29/08 \$675.58

Item No. 5

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to ratify: PB Americas, Inc. – Newport/Pell Bridge

Preliminary Study – Maintaining Fiscal Integrity

Invoice No. 343589 \$ 7,000.00

Other Engineering Services-Fiscal

Integrity Coordination W/RDW

Invoice No. 346415 629.15

\$7,629.15

RITBA March 12, 2008 Meeting

Item No. 6

The Chairman removed Item No. 6 from the agenda stating it was not necessary for Board approval.

Item No. 7

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to approve Contract #08-3 RITBA Fire Alarm System to Coastal Electric.

Item No. 8

Motion by Richard P. Eannarino, seconded by Richard P. Eannarino, passed unanimously to approve Pannone, Lopes, & Devereaux as RITBA Legal Representation.

Item No. 9

Chairman's Report – David A. Darlington

Reported on the RITBA presentations for the last six to eight weeks with our State Representatives, Attorney General and Congressional delegates and also testimony to the State Finance Committee regarding RITBA Financial and Operational Health Study. The Chairman thanked Debra Moolin, P.E., PB Americas, for an excellent job on her participation on behalf of the Authority.

Item No. 10

Executive Director's Report – Buddy Croft

Feb. 06, 2008 Attend House Finance Meeting

Feb. 07, 2008 Legislative Luncheon Meeting at Convention Center

Feb. 08, 2008 Meeting with Attorney General Lynch

Feb. 11, 2008 Meeting with Tim Costa – Policy Director

Feb. 12, 2008 Senior Staff and Office Staff Meetings

Feb. 14, 2008 EZ Pass Pre-Bid

Feb. 14, 2008 Meeting with Attorney Jackvony

Feb. 15, 2008 Meeting with Tom Groth at Marsh

Feb. 29, 2008 Meeting with RDW

Mar. 03, 2008 Meeting at Attorney Jackvony's office

Mar. 03, 2008 Meeting with Tim Costa and Director Williams

Mar. 04, 2008 Meeting with Maureen Gurghigian

Mar. 05, 2008 Senior Staff Meeting

Mar. 06, 2008 House Transportation Sub-Committee

Mar. 10, 2008 Meeting with Attorney Jackvony

Mar. 11, 2008 Tourism Summer Kickoff

Issues / Updates

- **EZ Pass – Bids due March 18, 2008**
- **Waterline**
- **AC/HC**

RITBA March 12, 2008 Meeting

Page 3

Item No. 11

CFO/Controller's Report – Christine H. Callahan

1. Traffic and Revenue

- **January and February 2008 Traffic and Revenue Summary**

2. Operating and Maintenance Expenses Compared to Budget

- **Month-ended and Year-to-Date January, 2008**

3. Construction in Process Expense Summary

4. Daily Cash and Investment Summary

- **As of Tuesday, March 11, 2008**

Item No. 12

Director of Engineering Report – Peter M. Janaros, P.E.

Newport/Pell Bridge

- **EZ Pass RFP – Staff review and comment complete on RIVIP February 4, 2008 with Bid opening March 18, 2008.**
- **Contract 06-7 Cable investigation awaiting test results**
- **Concrete Deck Evaluation/Design ongoing – Major decisions based on our evaluations with PB Americas**
- **Contract 08-4 On-Call Maintenance Contract will be bid April 23, 2008**
- **Fracture Critical Inspection complete – report due in March**
- **Toll Booth HVAC waiting on equipment delivery in April**
- **Waterline – April installation - Thanks to Nami of DOT for permit help**
- **Ongoing studies Median Barrier / West Approach Pavements / Structure “E”**
- **Contract 05-12 Electric Security Contract in close out phase**

- **Ramp Project – Next meeting in 2 weeks – Advisory Committee to recommend the Hi Li ramp alternative to City Council at a workshop. Roundabout alternative not viable.**

Mt. Hope Bridge

- **Annual Inspection is complete with report due in April**
- **08-1: Design is underway for Concrete Tower Base Rehabilitation to be bid this spring – two year contract.**
- **05-11: Cianbro finishing up Tower Painting and Rehabilitation this Spring**

Item No. 13

Motion by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously Pursuant to RI General Laws 42-46-5 (a)(1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a)(2) Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5 (a) (3), Pursuant to RI General Laws 42-46-5(a) (5) The acquisition or lease of real property for public purposes, or the disposition of publicly held property, Approval Executive Session minutes for January 9, 2008 Meeting to go into Executive Session at 9:03 A.M.

RITBA March 12, 2008 meeting

Page 4

Motion made by Arthur Fletcher and seconded by Richard Eannarino to come out of Executive Session to seal the minutes of the Executive

Session at 10:50 a.m.

Motion made by Richard Eannarino, seconded by Art Fletcher, to adjourn the meeting at 10:51 a.m. All Board Members voted aye.

Buddy Croft

Secretary